

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA SURATHKAL

MINUTES

OF

40th SENATE MEETING

Date : 15.07.2016 (Friday)

Time : 10.30 a.m. onwards

Venue : Lecture Hall Complex -A N.I.T.K., Surathkal MANGALURU PIN - 575 025.

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL **MANGALORE - 575 025**

Proceedings of the 40th meeting of the Senate of N.I.T.K. Surathkal held on 15.07.2016 at 10.30 a.m in the Lecture Hall Complex -A of N.I.T.K. Surathkal.

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MEMBERS PRESENT:

K.N.Lokesh		Chairman
Katta Venkataramana		Chairman
	•••••	
Udayakumar R.Y.		Member
K. Chandrasekaran	•••••	Member
A. Chitharanjan Hegde	·····	Member
A. Nityananda Shetty		Member
A. Vittal Hegde		Member
A.H. Sequeira		Member
A.O. Surendranathan		Member
A.V. Adhikari	• •••••	Member
Ananthanarayana V.S.		Member
B. Raj Mohan		Member
B. Ramachandra Bhat		Member
D. Krishna Bhat		Member
D. Venkat Reddy		Member
Dwarakish G.S.		Member
G. Ram Mohana Reddy		Member
G. Srinikethan		Member
G. Umesh		Member
Gangadharan K.V.		Member
H. Suresh Hebbar		Member
H.D. Shashikala		Member
Jagannath Nayak		Member
John D'Souza		Member
K. B. Kiran		Member
K. K. Appu Kuttan		Member
K. Narayan Prabhu	•••••	Member
K. Panduranga Vittal		Member
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K. Swaminathan		Member
K.S. Babu Narayan		Member
Kasturi V. Bangera		Member
Kiran G.Shirlal	•••••	Member
M. Govinda Raj		Member
M.B. Saidutta	•••••	Member
M.C. Narasimhan	•••••	Member
M.S. Bhat		Member
Muralidhar Kulkarni		Member
Murulidhar N.N		Member
N. K. Udayashankar		Member
N. Lakshman	•••••	Member
Prasad Krishna		Member
R. Shivashankar		Member
S. Sumam David		Member
S.M. Hegde		Member
S.M. Kulkarni		Member
Santosh George		Member
Sitaram Nayak		Member
Srikantha S. Rao		Member
Subba Rao		Member
Subhas C.Yaragal		Member
U. Sripati		Member
Udaya Bhat K		Member
Vani M		Member
Vinatha U		Member
Anusuya Chakari		Member
K. Ravindranath		Secretary

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Preamble:

At the outset of the meeting Chairman welcomed all the members to the 40th Senate Meeting.

After a brief discussion, with the permission of Chair, the Secretary Senate, began the deliberations on the Agenda Items.

Item No. 40.1: CONFIRMATION OF MINUTES OF THE 39th MEETING OF THE SENATE HELD ON OCTOBER 05, 2016.

The Senate resolved to confirm the minutes of the 39th Senate Meeting.

Item No. 40.2: <u>REVIEW OF ACTION TAKEN ON THE MINUTES OF 39th</u> <u>SENATE MEETING HELD ON OCTOBER 05, 2016.</u>

The actions taken on the minutes of the 39th Senate meeting were noted.

Item No. 40.3: ITEMS PLACED BEFORE THE 40th SENATE MEETING HELD ON JULY 15, 2016

Discussion and Decision Items:

Item No.40.3.1: Agenda items discussed in the 30th BOS meeting held on April 19, 2016.

30-BOS-1 Introduction of new UG program Specific Elective Course-

Resolution of the BOS ITEM No: 30-BOS-1:	Resolution of the Senate
Introduction of new UG program Specific Elective Course-	
i) EE423 - Switchgear and protection laboratory	The Senate resolved to approve the recommendations of BOS.

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ii) EE 471- Power System Simulation Laborarory - 2 (0-0-3) 2 Laboratory exercises and assignments to provide additional support to EE470. The BOS resolved to recommend 5 new courses in the curriculum under programme Specific Electives: i) EE295 - Electrical machine winding calculations - 1 (0-2-3) 4 ii) EE296 - Electrical Machine Winding Calculations – 2 (0-2-3)4iii) EE500 - System Analysis in Discrete Time (3-1-0)4iv) EE501 - Analysis of Nonlinear Circuits (3-1-0)4v) EE430 - Robot Dynamics and Control (3-1-0)4The BOS resolved to reallocate the course codes. b) The Department of Mechanical Engineering : The BOS resolved to recommend an addition of new elective courses as follows: ME215 Mini Project I Introduction to Aircraft Structures ME312 ME315 Rotor Dynamics ME328 Metal Forming ME 330 Introduction to Robotics ME 331 Mini Project II ME429 Analytical Mechanics ME437 Non Linear and Random Vibrations ME439 Introduction to Laser Processing of Materials c) The Department of Computer Science & **Engineering:** The BOS resolved to recommend the following : There will be three different pools of electives to be taken by second, third, fourth year UG students. They can take any subjects from these pool during respective years. ii) To change the B.Tech degree name from Computer Engineering to Computer Science and Engineering from 2017 onwards. iii) To include two new UG program specific elective course approved by DUGC, for inclusion in the Curriculum : i. CO473 - Algorithmic Graph Theory (3-0-0) 3 ii. CO317 - Introduction to Graph Theory (3-0-0) 3

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 d) The department of Electronics and Communication Engineering: The BOS resolved to recommend the addition of 8 new electives to the B.Tech Curiculum : EC451-Detection and estimation theory (3-0-0) 3 EC452 -Dynamical systems, chaos and fractals (3-0-0) 3 EC453 - Statistical analysis and applications (3-0-0) 3 EC454 - Numerical analysis and applications (3-0-0) 3 EC455 - Stochastic processes and applications (3-0-0) 3 EC456 - Complex analysis with applications (3-0-0) 3 EC457 - Fourier and Wavelet Signal Processing (3-1-0) 4 EC458 - Mathematical algorithms for signal processing (3-1-0) 4 	
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ITEM No: 30-BOS-2:

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Modification of courses in the curriculum under

UG Programme Specific Electives:

		Resolution of	of the BOS	Res	olution o	f the Sen	ate
	a) Depa	rtment of Electrical	and Electronics Engg.,				
	The BC	is resolved to recomm	rend modification of course	The	Senate	resolved	to
	EE404 Elective	in the curriculum	under Programme Specific	appr	ove		the
			Applications (3-1-0) 4	recor	nmendati	ons of BO	S.
	chan of sor The curre	ge in title of some cou me existing courses. BOS resolved to re	commend rearranging of 00, 300 and 400 series, urses and content revision commend to revise the urriculum) of Programme				
N)	Propos	sed Course No. and					
		Title	Remarks				
	ME210	Mechanical	Madifiel				
		Behavior of Engg.	Modified course				
		Materials	contents attached				
	ME211	Fuels And	Same as in 2015 UG				
		Combustion	curriculum				
	ME212	Synthesis of	Changed from 300				
		Mechanisms	series to 200 series				
			[ME312 to ME212]				
	ME	Fundamentals of	Changed from 300				
	213	Turbo Machines	series to 200 series [ME				
			315 to ME213] Title				
			Change from Turbo				
			Machines to				
			Fundamentals of Turbo				
			Machines				
	ME	Quality Control	Changed from 300				
	214		series to 200 series				
_			[ME321 to ME214]				

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ME310		Same as in 2015 UG	
Marca	Thermal systems	curriculum	
ME311	Hydraulic and	Same as in 2015 UG	
	Pneumatic Control	curriculum	
ME313		Same as in 2015 UG	
	Combustion	curriculum	
	Engines		2
ME314	Mechatronics	Same as in 2015 UG	
	System Design	curriculum	
ME316	Theory of Elasticity	Same as in 2015 UG	24
		curriculum	
ME317	Refrigeration	Same as in 2015 UG	
	Technology	curriculum	
ME332	Composite	Changed from 400	
	Materials	series to 300 series	
ME318	Manufacturing	Change of Title from	
	Technology of	Manufacturing	
	Polymers	Technology of Plastics	
		to Manufacturing	
		Technology of Polymers	
ME319	Mechanics of	Same as in 2015 UG	
	Compressible Fluids	curriculum	
ME320	Automation	Changed from 400	
	Systems	series to 300 series	
		[ME422 to ME321]	
ME321	Welding Technology	Changed from 400	
		series to 300 series	
		[ME429 to ME 321]	
ME322	Automatic Control	Same as in 2015 UG	
	Engineering	curriculum	
ME323	Production and	Changed from 400	
	Operations	series to 300 series	
	Management	[ME437 toME323]	
ME324	Product	Modified course	
	Development and &		
	Prototyping	contents attached	£
ME325	Manufacturing and	Sama as in 2015 MG	
	Design of MEMS	Same as in 2015 UG	
ME326	Flexible	curriculum	
	Manufacturing	Changed from 400	
	Systems	series to 300 series	
ME327	Metal Cutting and	[ME431 to ME326]	
1111021		Changed from 200	
	Press Working	series to 300 series	
ME329	Basics of	[ME212 to ME327]	
1029	Basics of	Modified course	
	Computational	contents attached	
MEALO	Fluid Dynamics		
ME410	Non-Conventional	Same as in 2015 UG	
	energy Sources	curriculum	
ME411	Pollution Control &	Same as in 2015 UG	
	Environmental	curriculum	
	Management		
ME412	Operations	Same as in 2015 UG	
	Research	curriculum	

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ME413Microprocessors and PLCSame as in 2015 UG curriculumME414Advanced IC EnginesSame as in 2015 UG curriculumME415Theories of Engineering FractureChange in Title from Fracture Mechanics to FractureME416CryogenicsSame as in 2015 UG curriculumME417Applied Finite Element MethodSame as in 2015 UG curriculumME419PropulsionSame as in 2015 UG curriculumME420Mechanical Vibration & AcousticsSame as in 2015 UG curriculumME421Theory of PlasticitySame as in 2015 UG curriculumME422Human Factors in Engineering DesignSame as in 2015 UG curriculumME423Nuclear EnergySame as in 2015 UG Same as in 2015 UG	
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[ME323 to ME 422]	
curriculum	
ME424 Industrial Tribology Same as in 2015 UG	
curriculum	
ME425 Engineering Same as in 2015 UG	
Acoustics curriculum	
ME426 Applied Same as in 2015 UG	
Computational curriculum	
Methods in	
Mechanical	7. The second
Sciences	
Same as in 2015 UG	
ME400	
Galife as in 2015	
ME400 A 1 H H	
new course proposed.	
ME400 million and a controlled	
Change in The from	
Analysis Advanced Machine	
Design to Theory of	
Fatigue Analysis	
ME431 Contemporary New course proposed.	
Product Design Content attached	
ME432 Design of Solar Same as in 2015 UG	
Energy Systems curriculum	
ME433 Energy Audit and Same as in 2015 UG	
Management curriculum	
NEADA D	
Analysis curriculum	
ME434 Experimental Stress Same as in 2015 UG	

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ME435	Modeling & simulation of Engineering Systems	Same as in 2015 UG curriculum	
ME436	Data Base Management Systems	Same as in 2015 UG curriculum	
ME438	Polymer Nano Composites	Same as in 2015 UG curriculum	
b) <u>The</u> Eng	Department of Con ineering:	mputer Science &	
The BOS	s resolved to recomm	nend that.	

ITEM No: 30-BOS-3: Introduction of New PG Level Elective Courses-

Resolution of the BOS	Resolution of the Senate
 a) Department of Electrical and Electronics Engg., The BOS resolved to recommend the introduction of PG level elective courses in to the curriculum as follows: 1. PS867 - Power System Simulation Laboratory (0-0-3) 2 2. PS818 - Advanced Semiconductor Devices (3-0-0) 3 3. PS820 - Analysis of Faulted Power Systems(4-0-0) 4 4. PS868 - Switched Electric Network-Power Electronics Perspective (4-0-0) 4 5. PS869 - Tensors (4-0-0) 4 5. PS870 - Tensor Analysis of Networks (4-0-0) 4 7. PS809 - DC-AC System Interaction (Content Modification (3-1-0) 4 b) Department of Mechanical Engg., 	The Senate Resolved tapprovethrecommendations of BOwith regard to introductionof new elective courses.The Senate resolved thedefertheBOSrecommendationsoninclusion of grades of MajoProjectinCGPAcalculationsforMTechprogrammes.
 The BOS resolved to recommend the inclusion of two new courses as follows: DP850 - Design of Aircraft Structures ME850 - Modern Control Engineering c) The Department of Electronics and Communication Engineering. The BOS resolved to recommend the addition of nine new electives to the curriculum of M.Tech in Communication Engineering. 	

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d) The Department of Information Technology :

The Department has recommended to include the Grades of Major Project (IT898: Major Project I – 6 Credits and IT899: Major Project II – 14 Credits) for CGPA Calculation of M.Tech (IT) students. The BOS resolved to recommend the inclusion of Major Project Grades for CGPA Calculation in all the M.Tech programmes.

ITEM No: 30-BOS-4:

Modification of courses in the curriculum under PG Programme:

-	Resolution of the BOS	Resolution of the Senate	
a)	Department of Electrical and Electronics Engg., The BOS resolved to recommend the correction of the typographical error for the course for which the word "System" is missing. PS859 - Computational Methods for Large Power System	approve the	
Ь)	Department of Mechanical Engg., The BOS resolved to recommend the modification of the following subjects at PG level: MF704 Manufacturing Systems Lab I MF707 Manufacturing Systems Lab II MF705 Metrology and Instrumentation		
	PG Major Project BOS discussed in the Item No. 30-BOS-3. Request for increase in PG students intake to 30 in all the department PG programs BOS resolved to defer the proposal.		
	Uniform course code for all courses offered by different departments at PG level BOS resolved to recommend individual departments to decide as per DPGC recommendations.		

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c) T H	he Department of Applied Mechanics and ydraulics :
p A ye	he BOS resolved to recommend the re-orientation of ostgraduate courses offered by the Department of pplied Mechanics & Hydraulics from the academic ear 2016-17. It has proposed to have two electives a each semester instead of one and three.
d) Ti Ei	he Department of Computer Science & ngineering:
The] i.	BOS resolved to recommend that , There will be one pool of electives for PG courses which are to be taken in respective years which are to be taken in respective years by PG students independent for different PG program. Apart from these there will be one open elective group.
ii.	A faculty must be free to offer any elective of his choice even though the subject is offered by other departments.
BOS	resolved to defer the matter.
iii. i) ii)	Revision of syllabus for the electives of PG courses to be approved by DPGC. CS866 – Interconnection Networks (3-0-0) 3 IS860 – High Performance Computing for Security (3-0-0) 3

ITEM No: 30-BOS-5: The Department of Electronics and Communication Engineering:

Resolution of the BOS	Resolution of the Senate
The BOS resolved to recommend the following :i) Awarding credits for the short courses conducted jointly with MoU partners.	The Senate resolved to approve the recommendations of BOS.
 ii) Comprehensive test for Research Scholars (Ph.D. students) 	The senate also resolved that the credits for short
BOS resolved to defer the matter.	courses will be awarded on
 iii)Increasing the course requirements for M.Tech (R) from existing 12 to 18. BOS resolved to defer the matter. 	case by case basis on the recommendations of the concerned departmental
iv)Proposal to hold Curriculum conclave with the participation of NIT Tiruchirappalli, NIT Warangal and NIT Calicut during June – Jan 2017.	committees and approval by the Dean (Academic).

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ITEM No: 30-BOS-6:

Amendment in the admission policies are suggested for industry sponsored part time Research Scholars both at Ph.D. and M.Tech (Research)

Resolution of the BOS	Resolution of the Senate
Pointered are suggested for	The Senate resolved to defer the recommendations of BOS.

ITEM No: 30-BOS-7:

Introduction of new 900 level courses for PhD-

Resolution of the BOS	Resolution of the Senate
Department of Electrical and Electronics Engg.,: The BOS resolved to recommend that a new 9 level course in the curriculum :	
EE9xx Selected Topics in Control Systems 4 Credits	recommendations of BOS.

ITEM No: 30-BOS-9:

Inclusion of External Research Guides-

a) The BOS resolved to recommend that Prof. Michel	
 Kocher, Signal & Image Processing, University of Applied Science, HEIG-VD, Yverdon, Switzerland be considered as Additional Research Guide for Ms. Anu Shaju Areeckal. [Reg. No. EC13F06] in the Department of Electronics & Communication Engineering. b) The BOS resolved to recommend that Dr. Reji Philip, Professor, Light & Matter Physics Group, Raman Research Institute, Sadashiva Nagar, Bangalore be considered as Additional Research Guide for Ms. Pranitha Sankar [Reg. No. PH15P02] in the Department of Physics. 	resolutions of BOS

ITEM No: 30-BOS-10:

Resolution of the BOS	Resolution of the Senate
The BOS resolved that the items have already been discussed under Item No. 30-BOS-3 and 30-BOS-4.	The Senate noted the recommendations of BOS

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ITEM No: 30-BOS-11:

Items related to Registration fee (backlog courses / Tuition fee / Stipend / Application fee.

Resolution of the BOS	Resolution of the Senate
 a) Registration fee to be paid by the students for registering backlog subjects of the corresponding semesters beyond normal duration of the programme. The BOS resolved to recommend that, student (FF/FA) in subjects beyond normal duration of the programme, i.e. after 4 years B.Tech, 2 years M.Tech, MBA, MSc & 3 years of MCA program, have to register the course on payment of Registration fee @ Rs. 3000 per subject at the maximum of Tuition fee. This may be applicable for all the students including SC/ST. 	a) The Senate resolved to refer the subject to F(for approval/decision.
b) Discontinuation of disbursement of GATE Stipend on receipt of FF / FA Grade and subsequent revival on clearing the courses. As of now, students who get FF/ FA Grade, the GATE Stipend is permanently discontinued. It is proposed that if the students clear the subjects, the GATE Stipend will be revived at the Full rate if CGPA is more than or equal to 6.0 or 50% of the stipend if CGPA is less than 6.0.	b) The Senate resolved to <i>defer</i> the recommendations of BOS.
c) Relaxation in refund of scholarship (GATE / Institute Fellowship) in the case of discontinuation / Termination from M Tech / M Tech (R)/PhD programme. As of now, students are being asked to refund the full scholarship amount on discontinuation / termination. However, considering the fact that they are assisting in teaching and other academic activities of the departments, it is proposed to treat the scholarship as teaching assistantship and exempt them from refunding the availed scholarship. Also no refund is required for conversion from fulltime to part time student status.	c) The Senate resolved to <i>defer</i> the recommendations of BOS.
Exemption of Application fee for Women candidates for applying to PG / PhD programmes of the Institute. It is proposed that to strengthen women participation in higher education, the application fee for applying to PG / PhD programme of the Institute may be considered same as for SC/ST/PWD candidates for all women applicants.	c) The Senate resolved to <i>defer</i> the recommendations of BOS.

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ITEM No: 30-BOS-12: Any other matter

0	Resolution of the BOS	Resolution of the Senate
An	y Other Matter :	
a)	NITK Student Council has forwarded the requests, through the Director, related to academic issues. The items were discussed in BOS. It was resolved to deliberate on the issued at the Departmental level Committees. HODs are requested to consolidate the feedback and submit to Dean (Academic) for forwarding to the Director.	
b)	With reference to the proposal from the DUGC of the Department of Mechanical Engineering, joint project guidance of UG projects from different Departments, it was resolved that present regulations and curriculum are sufficient and no changes are required.	The Senate noted the resolutions of BOS.
c)	With regard to the recognition of Institute faculty as Research Guides, BOS resolved to recommend that newly joined faculty possessing PhD degree will be eligible for serving as Research Guides from the date of joining to the Institute, and there is no need for submitting formal request to Dean (A) in this regard.	

Item No.40.3.2:

Reservation of 1/3rd of 15% of seats reserved across Undergraduate and Postgraduate disciplines for the Children of Indian Workers in the Gulf Countries.

The Senate resolved to **approve** reservation as per MHRD order. Also it was resolved to seek clarification from MHRD about the applicability of this policy in DASA admissions at NITs.

Item No.40.3.3:

Academic calendar for 1st Year B. Tech. during the academic year 2016-17 (July Session).

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The Senate resolved to **approve** the academic calendar.

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Item No.40.3.4:

Finalization of the date of 14th Annual Convocation of the Institute.

The Senate resolved to conduct the 14th Annual Convocation on **November 12, 2016** (Saturday).

Item No.40.3.5:

Request for cancellation of Permanent Withdrawal from B.Tech. Programme.

The Senate resolved to **approve** the request of Mr Shivam Yadav (15CO245) to cancel the permanent withdrawal and for readmission into BTech programme.

Item No.40.3.6:

Request for waiver of availed financial assistance by on discontinuation of PhD programme.

The Senate **noted** the request and resolved that the applicable scholarship rules should be followed.

Item No.40.3.7:

Request to condone the delay in Submission of Thesis.

The Senate resolved to condone the delay in thesis submission by Mr Gowtahaman R (AM09P01), Mr Shashidhara (PH10F04), Mr Raghavendra Acharya (CO09P01), Mr N Balashanmugam (ME11P02) and Mr Srinivas N Metan (ME10P03).

Item No.40.3.8:

Request to condone the delay in Submission of Research Proposal.

The Senate resolved to **condone** the delay in the submission of Research proposal by Ms Biji Chinnamma Thomas (CV13F04).

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Item No.40.3.9:

To organize Institute's level spot round admissions to the vacant seats by GATE / Non-GATE candidates in M. Tech programs of the Institute.

The Senate opinioned that the Director may take a decision on conducting Level Spot Admissions based on the vacancy situation.

Item No.40.3.10:

Modification of the procedure to conduct the Annual Convocation.

The Senate opinioned that any modification in the procedure to conduct the Annual convocation should be done only after getting sufficient feedback from the students.

Item No.40.3.11:

Modification of Grade FF as CC in Course CS822-Topics in Computer Network – the appeal by Mr. Yash Raj Kumar Kedia (12CO39) on Disciplinary Proceedings regarding malpractice during End Semester Examination.

After detailed deliberations, the Senate **authorized** the Chairman-Senate to convey the views of Senators to the Chairperson-BOG for reconsideration of the decision.

Meeting ended with vote of thanks to the Chair.

Dames

(K. Ravindranath) Secretary-Senate, NITK

(K.N. Lokesh) Chairman-Senate, NITK